








## Open Quarterly KWIEC Meeting (Agenda)

Location		Date and Time	Chairperson
101 Cold Harbor, Frankfort, Kentucky		April 17, 2007 1:30PM to 3:30 PM (est.)	Mark Rutledge
Start Time (est.)	Agenda topics		Speaker
1:30 PM	Open Meeting		
	Call to Order		Mark Rutledge
	Roll Call		Mark Rutledge
1:45 PM	Old Business		
	Discussion/Approval of Last Meeting's Minutes		Mark Rutledge
	Chairperson's Report		Mark Rutledge
	KWIEC Goals – Results of vote , creation of a task force, set timelines		
	Projects Approved – Assessments (per HB-226)		
	Projects that have transitioned to Operational Programs -		
	 KYWINS Messenger		Shelby Lawson
	 Voice Mutual Aid		Derek Nesselrode
	Project Updates		
	 KEWS Digital Upgrade		Barry Sanford
	Open Discussion		Mark Rutledge
2:00 PM	New Business		
	Program Updates/Briefings -		
	 National Governors Conference		Mary Pedersen
	 GIS		Kenny Ratliff
	Open Discussion		Mark Rutledge
	Upcoming events, KWIEC Meetings		Mark Rutledge
3:30 PM	Adjournment (This meeting will close when all business is complete)		
	Closing Remarks		Mark Rutledge
	Close meeting		Mark Rutledge

For questions concerning this meeting, please contact the meeting facilitator, Chuck Miller at [charlesr.miller@ky.gov](mailto:charlesr.miller@ky.gov) .

